

LIMITED LIABILITY PARTNERSHIP "TH INVEST"

BIN 210640037142

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TH INVEST"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 232
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	41201 - Construction of residential buildings
Officer	Kaukerbekov Daulet Qonyratbekuly · Director · 24/05/2026 - present
Former officers	Kopbosynov Sherhan Kadirhanovich · Officer · 11/12/2023 Batalov Akibek Ermekeovich · Director · 10/11/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	28/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/06/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	12,398,512 93 %	8,286,176 -33 %	4,020,576
Tax payments	199,976 93 %	133,648 -33 %	64,848

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Absent at the legal address
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.